

**MINUTES OF SPECIAL MEETING OF THE
BOARD OF SELECTMEN
WEDNESDAY, OCTOBER 24, 2012**

Present: Edward G. McAnaney First Selectmen; Timothy Reynolds, Joanne Sullivan, Eileen Moncrief and Brian Fitzgerald. Also present was Matthew Ritter of Shipman & Goodwin bond counsel. Mr. McAnaney called the meeting to order at 1:35 p.m.

Mr. McAnaney: the Board of Finance rejected the bonding at their meeting on Monday evening which necessitated this meeting in order to send the bonding proposal to a Special Town Meeting. We have to revise our own resolution. Matt Ritter of Shipman & Goodwin is going to advise us as to what changes have been made to the document we saw at our last selectmen's meeting of last Wednesday and which we approved at that meeting.

Matt Ritter: as you can see the resolution you passed is now basically broken into two projects. After a brief discussion, Selectman Fitzgerald made a motion to approve and submit the Resolution Recommending an Appropriation and Bond Authorization of \$3,742,000 for Road and Drainage Improvements to the Town Meeting on Thursday, November 1, 2012. Vote 5-0 in favor

Selectman Sullivan made a motion to approve and submit the Resolution Recommending an Appropriation and Bond Authorization of \$750,000 for the Rehabilitation of Boston Neck Road Bridge to the Town Meeting on Thursday, November 1, 2012. Vote 5-0 in favor

There being no further business to come before the Board of Selectmen, Selectman Reynolds made a motion to adjourn the meeting at 1:40 p.m. Vote 5-0
The Special Meeting of the Board of Selectmen adjourned at 1:40 p.m.

Audrey Weir
Recording Secretary